



Costa Mesa Sanitary District

... an Independent Special District



AGENDA

Arlene Schafer

President

Greg Woodside

Vice President

Jim Ferryman

Secretary

Art Perry

Director

Dan Worthington

Director

Public Comments. Any member of the public may address the Board. Speakers on agenda items should identify themselves to the Clerk before the meeting so that their input can be provided at the time the item is considered. Speakers on non-agenda items will be heard under Public Comments. Pursuant to State law, the Board may not discuss or take action on non-agenda items except under special circumstances. Speakers must limit their remarks to three minutes or as decided upon by the Presiding Officer. The Presiding Officer reserves the right to declare any speaker out of order.

In compliance with ADA, contact Joan Revak, (714) 754-5087, 48 hours prior to meeting if assistance is needed (28 CFR 35.102.35.104 ADA Title II).

Regular Meeting – Thursday, March 11, 2004

**RECOMMENDED
ACTION**

- I. CALL TO ORDER – 6:00 p.m. – Conference Room 1A - Costa Mesa City Hall**
- II. PLEDGE OF ALLEGIANCE – Director Perry**
- III. INVOCATION – Director Woodside**
- IV. ROLL CALL**
- V. CONSENT CALENDAR** - All matters listed under the Consent Calendar are considered to be routine and will be enacted in one motion in the form listed below. There will be no separate discussion on these items prior to the time the Board votes on the motion, unless members of the Board request specific items to be removed from the Consent Calendar for discussion, in which event the item will be removed from the Consent Calendar and considered in its normal sequence on the agenda.

Reports

Minute Approval

1. Recycling Committee Meeting – February 9, 2004
2. Regular Meeting – February 12, 2004
3. Special Meeting – February 23, 2004

**RECOMMENDED
ACTION**

Manager's Reports

- | | |
|---|------------------|
| 4. Refunds | Approve |
| 5. Occupancy Report and payment to Costa Mesa Disposal – February 2004 | Approve |
| 6. Monthly Spill Report to Regional Water Quality Control Board (RWQCB) | Receive and File |

Engineer's Reports

- | | |
|--------------------------|------------------|
| 7. Project Status Report | Receive and File |
|--------------------------|------------------|

Treasurer's Reports

- | | |
|--|------------------|
| 8 Financial Report as of February 29, 2004 | Accept Report |
| 9. Report of Monies on Deposit as of February 29, 2004 | Receive and File |
| 10. Warrant Register for March 2004 in the amount of \$653,912.59 | Approve Payment |
| 11. Directors' Compensation and Reimbursement of Expenses for the Month of February 2004 | Ratify Expenses |

-----END OF CONSENT CALENDAR-----

VI. WRITTEN COMMUNICATIONS

VII. PUBLIC COMMENTS

VIII. MANAGER'S REPORTS

- | | |
|--|--|
| A. Anti-Scavenging and Screening of Trash Containers Enforcement Reports | Consider |
| B. CMSD Strategic Plan | |
| 1. Year 2003/2004 Action Items | Receive and File |
| 2. Separation of Administrative Staff from City | Consider Follow Up
Action to 3/8/04 Special
Meeting |
| C. Recycling Reports | |
| 1. Waste Diversion Report – February 2004 | Receive and File |
| D. Contract Payment to CR Transfer for recycling services and disposal | |
| 1. Payment for February 2004 Services | Approve Subject to
Verification of Diversion
Report by Staff |

**RECOMMENDED
ACTION**

- | | | |
|----|---|-------------------------------------|
| E. | Costa Mesa Disposal Request for Fully-Automated Service and Presentation of Master Plan | Meeting Scheduled
March 29, 2004 |
| F. | City of Costa Mesa/CMSD/MCWD Liaison Meeting | Reschedule Meeting |
| G. | Closed Session with Real Property Negotiators Pursuant to Government Code Section 54956.8:

Property: 628 W. 19 th Street, Costa Mesa, California
Agency Negotiators May Include: Arlene Schafer, Jim Ferryman,
Rob Hamers, Tom Fauth, Joan Revak
Negotiating Parties: Cheong Lee Family LLC
Under Negotiation: Price and Terms of Purchase

Property: 1914 Meyer Place, Costa Mesa, California
Agency Negotiators May Include: Arlene Schafer, Jim Ferryman,
Rob Hamers, Tom Fauth, Joan Revak
Negotiating Parties: Gene LaBlanc
Under Negotiation: Price and Terms of Purchase | |
| H. | Recycling Committee –Tuesday, March 9, 2004 – 9:00 a.m., CR-1A
(Directors Worthington and Perry) | |
| | 1. Strategic Planning 2003-2004 - Public Outreach – Classroom Recycling Projects | Consider |
| | 2. 2003 School Telephone Book Recycling Program | Report on Presentations |
| | 3. Greeting Card Recycling Program | Accept Report |

IX. ENGINEER'S REPORTS

- | | | |
|----|------------------------------------|--|
| A. | Waste Discharge Requirements (WDR) | |
| | 1. General Update | Verbal Report from
Manager and Attorney |

X. TREASURER'S REPORTS

XI. ATTORNEY'S REPORTS

- | | | |
|----|--|----------|
| A. | 433 Walnut Place – Agreement with Property Owner | Consider |
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RECOMMENDED
ACTION

XII. LOCAL MEETINGS

- | | |
|--|-----------------|
| A. Orange County Sanitation District (OCSD) | |
| 1. Regular Meeting – February 25, 2004 (Director Ferryman) | Accept Report |
| B. Independent Special Districts of Orange County (ISDOC) | |
| 1. Membership Dues for 2004-2005 in the amount of \$50.00 | Approve Payment |
| C. Local Agency Formation Commission (LAFCO) | Consider |
| D. California Special Districts Association (CSDA) | Accept Report |

XIII. OLD BUSINESS

XIV. NEW BUSINESS

XV. ORAL COMMUNICATIONS AND DIRECTOR COMMENTS

XVI. ADJOURNMENT

